

MINUTES: ENERGY COUNCIL MEETING

**Meeting
purpose**

Monthly Energy Council Meeting to discuss meeting schedule.

**Date, time,
and place**

Date: May 8, 2008
Time: 10:00 – 10:30
Place: Conference Call

Attendees

Energy Council Attendees:

Arleen Novotney (SoCal Forum), Kathy Kifaya (SoCal Forum),
(ACCES), Edward O'Campo (ACCES), Linda McQueen (ARNCEP),
Dennis Osmer (LSPC), Bill Parker (BAPRC)

CSD Attendees:

Jason Wimbley and Kathy Ely

**Topics
discussed**

The table below identifies the topics discussed in the meeting and the person who led each discussion.

Topic	Discussion Leader
Next Meeting	Jason
Agenda	Jason

**Meeting
Schedule**

The following highlights the meeting discussion:

- A full meeting was not conducted due to the significant progress made at the sub-committee level. Therefore, the focus of this meeting was limited to scheduling the next subcommittee meeting and confirming the date of the Energy Council Meeting.
 - The joint meeting of the Formula/LIHEAP Contract/Weatherization subcommittees was rescheduled from Wednesday May 21, 2008 to Thursday May 22, 2008.
 - The meeting is scheduled from 10:00 – 3:00 in the KING Conference room at Community Services and Development, 700 N. 10th Street, Sacramento, California.
 - The Formula discussion will run from 10:00 am to 1:30 pm and the Contract/Weatherization Policy is set for 1:30 pm to 3:00 pm.
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Next Meeting June 12, 2008

Agenda Due to the limited number of Energy Council members participating on the conference call, attending members decided to post pone setting the agenda. The meeting agenda will be set at the next Energy Council meeting set for June 12, 2008.
